

LEXINGTON SCHOOL COMMITTEE MEETING Tuesday, September 6, 2016

Lexington Town Office Building, Selectmen's Meeting Room 1625 Massachusetts Avenue

All agenda items and the order of items are approximate and subject to change.

7:00 p.m. <u>Call to Order and Welcome</u> (3 minutes):

Public Comment – Written comments to be presented to the School Committee, oral presentations not to exceed three minutes.

7:05 p.m. Superintendent Announcements:

7:15 p.m. School Committee Member Announcements:

7:25 p.m. <u>Consent Agenda</u> (5 Minutes)

- 1. Vote to Approve School Committee Minutes of March 8, 2016
- 2. Vote to Approve School Committee Minutes of March 23, 2016
- 3. Vote to Approve School Committee Minutes of July 26, 2016

7:30 p.m. <u>Agenda</u>:

- Consider Committee Position Minuteman High School Election for School Project (5 Minutes)
- 2. DiNisco Design Study Proposal for Lexington Children's Place, Central Administration, and an Elementary Study to Address Enrollment Capacity, as requested by the School Committee on July 26, 2016 (45 minutes)
- 3. Special Town Meeting 2016-5 September 21, 2016 (30 minutes)
 - a. Vote Article 3 Supplement Appropriation for Middle Schools
 - b. Vote Article 4 Supplement Appropriation for School Facilities Capital Projects
- 4. Vote to Appoint Official Voting Delegate and Alternate Voting Delegate to the MASC Annual Business Meeting (5 minutes)
- 5. Preliminary 2016-2017 Enrollment Update (5 minutes)
- 6. Vote to Approve FY18 Budget Guidelines and Calendar (10 minutes)
- 7. Vote to Approve 2016-2017 District Improvement Plan (10 minutes)
- 8. Vote to Approve High School, Middle School, and Elementary Handbooks (10 minutes)
- 9. Vote to Approve 2016-2017 School Committee Goals (15 minutes)

9:45 p.m. Adjourn:

Policy AD: Mission/Vision of the Lexington Public Schools

The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.

The next scheduled meeting of the School Committee is as follows:

 Tuesday, September 20, 2016 – 7:00 p.m., Lexington Town Office Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue